

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

January 27, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, January 20, 2009-pp.3-7**
- IV. Budget Amendments – None**
- V. New Business, pp.9-19**
- VI. Continuing Business / Presentations**
 - A. Planning Committee**
 - B. Police & Fire Pension Fund Report**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept Donations from Hunter Presbyterian Church, Joshua C. Santana, PSC, and Richard and Judith Flewelling on Behalf of the Department of Social Services, Division of Adult & Tenant Services, Cardinal Valley Center. (037-09) (Helm)
This request will authorize the acceptance of donations from Hunter Presbyterian Church of \$500, Joshua C. Santana, PSC, of \$100, and Richard and Judith Flewelling of \$250 on Behalf of the Division of Adult & Tenant Services to sponsor the annual Holiday Celebration held at Cardinal Valley Center.**p.9**
- B. Authorization of an Exchange of Information Agreement with the Commonwealth of Kentucky, Finance & Administration Cabinet, Department of Revenue, on Behalf of LFUCG Department of Finance & Administration, Division of Revenue. (054-09) (O'Mara/Koch)
This request will authorize an Exchange of Information Agreement with the Kentucky Department of Revenue (KDOR) on behalf of LFUCG Division of Revenue for the sharing of information required for official government purposes only.**p.10**
- C. *Authorization to Purchase Rain Tainers for the Creation of the "Lily" Program as an Environmental Protection Agency (EPA) Green Infrastructure Project. (055-09) (Taylor)
This request will authorize the purchase of Rain Tainers and related parts at a cost not to exceed \$70,000 in FY2009 for the creation of the "Lily" Program as an EPA Green Infrastructure Project. This project will assist in fulfilling LFUCG's obligation to implement Supplemental Environmental Projects. This will be a cost-share program for citizens to purchase Rain Tainers. Funds are budgeted. **p.11**
- D. *Authorization to Amend Article I, Chapter 16 and Create Article X, Chapter 16 of the Code of Ordinances. (056-09) (Martin/Taylor)
This request will authorize an amendment to the Code of Ordinances of Article I of Chapter 16 and create Article X under Chapter 16 for the purpose of requiring proper maintenance, cleaning and repair of privately owned Stormwater control structures. The amendment to Article I is necessary to provide definitions for terms in Article X. The creation of Article X is in response to requirements found in LFUCG's Federal Consent Decree that was lodged with US District Court on March 14, 2008.**pp.12-19**

***EPA Consent Decree**